



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 24-46 (Finance)

DATE: December 10, 2024

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO SEEK AN EXTENSION OF GRANT AGREEMENT NO. LW751 (THE "GRANT"), PERTAINING TO THE SUELLEN FARDELMANN SPORTS COMPLEX; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT EXTENSION, FUTURE AMENDMENTS, OR ADDENDUMS NECESSARY TO EFFECTUATE THE GRANT; RATIFYING THE CITY'S PRIOR ACTION RELATED TO THE GRANT; AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

CITY MANAGER RECOMMENDATION:

The City Manager recommends approval of this Resolution to authorize the Grant Agreement LW751 extension (Amendment No. 1) of certain grant timelines to ensure retention of the funds by extending the completion date of the project in accordance with the terms and conditions of the Grant with the State of Florida Department of Environmental Protection for the Suellen Fardelmann Sports Complex.

BACKGROUND OF ITEM:

The Land and Water Conservation Fund (LWCF) supports recreation opportunities and locally-led outdoor recreation projects by providing matching grants to state and local governments. The City of Cooper City applied for and was awarded an LWCF Grant for the Suellen Fardelmann Sports Complex. The Standard Grant Agreement LW751 is administered by the Florida Department of Environmental Protection (DEP).

ANALYSIS:

The Grant Agreement LW751 established a project completion date of December 31, 2024. Due to the City's staffing turnover, several project elements are forthcoming and an extension to the Project's timeline was necessary to amend the project completion date from December 31, 2024 to December 31, 2025. The DEP requires the execution of the Amendment to Agreement No. LW751 (Amendment No. 1) to amend the timeline. Amendment No. 1 will provide the City with

the necessary schedule to complete the Suellen Fardelmann Sports Complex project improvements.

The Project scope of contractual services includes the design, engineering, and permitting to develop and renovate this Complex as follows:

- Baseball Field (REN) – Field backstop and dugout fencing (**Forthcoming**)
- ADA Accessible Playground (NEW) – Construct and install new ADA playground (**Forthcoming**)
- Basketball Courts (REN) – Resurfacing and court lighting (**Completed**)
- Volleyball Courts (REN) – Court lighting (**Completed**)
- Pickleball Courts (REN) – Resurfacing and court lighting (**Completed**)
- Security Lighting (NEW) – Non-field lighting general site improvements (**Forthcoming**)
- Restrooms (REN) – Painting of exterior restrooms (**Forthcoming**)

The estimated cost of the project was originally proposed at \$493,000.00. The LWCF Grant award towards this project is \$246,500.00, and the City must provide at least a fifty percent (50%) non-federal match from the City of \$246,500.00. Total project expenditures to date include \$212,654.53, with \$280,345.47 funds remaining.

STRATEGIC PLAN:

This Project supports the City’s Strategic Priority #3 to establish a strong sense of place by focusing on the health and community pillars of the Parks and Recreation strategic objectives. It will increase social interaction and promote the well-being of the residents of Cooper City. The Project will provide the City with the highest level of customer service through recreational and leisure opportunities.

FISCAL IMPACT:

Funding for this project is budgeted in the Capital Improvement Fund.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
Capital Improvement Fund	\$493,000.00	\$TBD	\$280,345.47

ALTERNATIVES:

N/A

ATTACHMENTS:

1. Resolution 24-46
2. Florida Department of Environmental Protection Amendment to Agreement No. LW751